



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### PERSONNEL/INSURANCE COMMITTEE

*Johnny Walker, Chairman*  
*Anthony Coleman, Vice Chair*  
*Philip M. Goldstein*

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Wednesday, August 27, 2014

Council Chamber

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#### Immediately Following the Finance and Investment Committee

**Presiding:** Johnny Walker

**Present:** Anthony Coleman and Philip M. Goldstein

***Also Present:***

*R. Steve Tumlin, Mayor*

*Grif Chalfant, Council – Ward 2*

*Andy Morris, Council – Ward 4*

*Michelle Cooper Kelly, Council – Ward 6*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Chairman Johnny Walker called the meeting to order at 5:28 p.m.*

#### MINUTES:

**20140877      Regular Meeting - July 30, 2014**

Review and approval of the July 30, 2014 regular meeting minutes.

**A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Approved**

#### BUSINESS:

**20140957      Construction Board of Adjustment and Appeals (Ward 6)**

Appointment of Bob Barnes to the Construction Board of Adjustment and Appeals for a five (5) year term expiring September 10, 2019.

**A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval - Consent Agenda**

**20140958**

**Marietta Historic Preservation Commission Appointment (Ward 6)**

Reappointment of Rebecca Nash Paden (Ward 6) to the Marietta Historic Preservation Commission for a term of three years, expiring September 10, 2017.

**A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval - Consent Agenda**

**20140923**

**Departmental Policy**

Discussion regarding the approval of a departmental policy for the BLW Customer Care Department.

**A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval - Consent Agenda**

**20140924**

**Revision to the Personnel Rules and Regulations - Pension Plan**

Discussion regarding amending the Personnel Rules and Regulations to comply with IRS Notice 2014-19, relating to the Supreme Court decision in the Windsor case overturning the Defense of Marriage Act.

**A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Recommended for Approval – Non Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval - Non Consent Agenda**

**20140925**

**Group Health Plan Administration**

Discussion regarding the renewal of the group health plan administration with Blue Cross/Blue Shield of Georgia, Inc. for calendar year 2015. Further, authority is requested to approve the administrative service agreement with Blue Cross/Blue Shield of Georgia, Inc.

*Motion to approve renewal of the group health plan administration with Blue Cross/Blue Shield of Georgia, Inc. for calendar year 2015, with the \$750.00 deductible.*

**The motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval - Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 5:42 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_